



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: October 19, 2006

To: Andrea Turner, Commissioner's Office

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities

Date of Meeting: November 1-2, 2006

Time: 9:00 a.m., C.S.T.

Place: 220 Athens Way, Plaza 1
Video Conference Room
Suite 104
Nashville, TN 37243

Major Item(s) on Agenda: See Attached

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

BOARD FOR LICENSING HEALTH CARE FACILITIES

220 Athens Way, Plaza 1

Video Conference Room

Nashville, TN 37243

9:00 a.m.

November 1-2, 2006

**I. WELCOME NEW BOARD MEMBER – NORMAN JONES, M.D.
REPLACING JAMES GALYON, M.D.**

II. APPROVAL OF MINUTES

June 28, 2006 Board Meeting

August 2, 2006 Board Meeting

III. REPORTS

DEPARTMENT REPORT

Nurse Aide Report

IV. DISCUSSION

Contested Case Hearings - RE: Sprinkler Compliance

1. Sparta Residential Home, Sparta
2. Parrish Care Home, Memphis
3. Standifer Gap Assisted Living, Chattanooga

V. REGULATIONS

A. BOARD APPROVAL FOR RULEMAKING HEARING

1. **Building Standards and Life Safety Amendments for:**
 - 1200-8-2 Standards for Prescribed Child Care Centers**
 - 1200-8-17 Alcohol and Other Drugs of Abuse Residential Rehabilitation Treatment Facilities**
 - 1200-8-18 Alcohol and Other Drugs of Abuse Non-Residential Treatment Facilities**
 - 1200-8-19 Alcohol and Other Drugs of Abuse DUI School Facilities**
 - 1200-8-20 Alcohol and Other Drugs of Abuse Prevention Program Facilities**
 - 1200-8-21 Alcohol and Other Drugs of Abuse Non-Residential Narcotic Treatment Facilities**

1200-8-22 Alcohol and Other Drugs of Abuse Halfway House Treatment Facilities

1200-8-23 Alcohol and Other Drugs of Abuse Residential Detoxification Treatment Facilities

1200-8-17 Alcohol And Other Drugs Of Abuse Residential Rehabilitation Treatment Facilities

1200-8-23 Alcohol And Other Drugs Of Abuse Residential Detoxification Treatment Facilities

1200-8-22 Alcohol And Other Drugs Of Abuse Halfway House Treatment Facilities

1200-8-18 Alcohol And Other Drugs Of Abuse Non-Residential Treatment Facilities

Until these rule amendments become final, Petitioners request that the Board by policy permit all alcohol and other drugs of abuse facilities to operate under these rule modifications.

2. Change of Ownership Amendments for:

1200-8-10 Standards for Ambulatory Surgical Treatment Centers

1200-8-32 Standards for End Stage Renal Dialysis Clinics

1200-8-34 Standards for Home Care Organizations Providing Professional Support Services

1200-8-35 Standards for Outpatient Diagnostic Centers

B. BOARD APPROVAL FOR FINAL FILING

1. 1200-8-29 Standards for Home Care Organizations Providing Home Medical Equipment

VI. WAIVER REQUESTS

CUMBERLAND HEIGHTS ALCOHOL AND DRUG TREATMENT CENTER, NASHVILLE

This facility is seeking a waiver of the following citations regarding paint on sprinklers located in sleeping rooms and corrosion on sprinklers located on showers. This would be an exception to NFPA 25, 5.2.1.1.2. The citations have been discussed with Nashville Sprinkler Company. Nashville Sprinkler surveyed the building and found that none of the heads are completely covered with paint, only spotted. They proposed the removal of the paint spots from the effected heads as well as the cleaning of the corrosion on the heads in the shower areas. The sprinkler company will proceed with this measure as soon as we have the board approval and will provide documentation of the work completed and the date of completion.

TONY RICE CENTER FOR WOMEN, SHELBYVILLE

This A&D facility is seeking an extension one (1) year waiver to allow their license to remain on inactive status until their new women's facility construction is complete. Their projected completion date of this project will be August 2007.

THE WEBB HOUSE RETIREMENT CENTER, INC., SMITHVILLE

This thirty-eight (38) bed ACLF facility is requesting an extension waiver to allow their license to remain on inactive status. Currently their facility is in the process of being rebuilt after a fire had destroyed the facility on May 29, 2005. The facility is slated to open in the first half of 2007.

WANG VISION INSTITUTE, NASHVILLE

This Ambulatory Surgical Treatment Center facility is seeking a waiver of Rule 1200-8-10-.06(4) to waive the requirement for having a Registered Nurse on duty at all times. This facility is seeking an exception to this rule.

THE TEAM CENTERS, INC., CHATTANOOGA

This facility is currently not providing any active PSS services in Middle Tennessee at this time due to their board request for a waiver to place their PSS license in the Middle TN region on inactive status on August 3, 2005 for twelve (12) months. This granted waiver has now expired and this facility is requested to come back to the board and discuss their plans regarding this PSS license.

VII. CONSENT CALENDAR

THE FOLLOWING FACILITIES ARE REQUESTING APPROVAL TO PROVIDE ADULT DAY CARE SERVICES ACCORDANCE WITH BOARD POLICY 32-A:

FRIENDSHIP HAVEN, INC., CHATTANOOGA

THE FOLLOWING NURSING HOME IS REQUESTING A WAIVER TO PROVIDE OUTPATIENT THERAPY SERVICES AS PROVIDED FOR BY BOARD POLICY 32:

DOUGLAS NURSING HOME, MILAN

OAK MANOR HEALTH CARE CENTER, MCKENZIE

PALMYRA HEALTH CARE CENTER, PALMYRA

PARIS MANOR NURSING CENTER, PARIS

PLEASANT VIEW HEALTH CARE CENTER, BOLIVAR